

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

TALMUS R. TAYLOR,

Defendant.

CRIMINAL ACTION NO. 05-10067-PBS

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03/29/03

*[Signature]*

**VERDICT FORM**

Saris, U.S.D.J.

**Count 1:** Income Tax Return of Taxpayer Gregory Alves for Tax Year 1999

☐ Not Guilty

☒ Guilty

**Count 2:** Income Tax Return of Taxpayer Sylvia Davis-Castro for Tax Year 1999

☐ Not Guilty

☒ Guilty

**Count 3:** Income Tax Return of Taxpayer Sylvia Davis-Castro for Tax Year 2000

☐ Not Guilty

☒ Guilty

**Count 4:** Income Tax Return of Taxpayer Berta David for Tax Year 1999

☐ Not Guilty

☒ Guilty

**Count 5:** Income Tax Return of Taxpayer Phuong Duong for Tax Year 2000

☐ Not Guilty

☒ Guilty

**Count 6:** Income Tax Return of Taxpayer Brenda Fergus for Tax Year 1998

☐ Not Guilty

☒ Guilty

**Count 7:** Income Tax Return of Taxpayer Brenda Fergus for Tax Year 1999

☐ Not Guilty

☒ Guilty

**Count 8:** Income Tax Return of Taxpayer Brenda Fergus for Tax Year 2000

☐ Not Guilty

☒ Guilty

**Count 9:** Income Tax Return of Taxpayers Gregory and Sheryl Fernandes for Tax Year 2000

☐ Not Guilty

☒ Guilty

**Count 10:** Income Tax Return of Taxpayer Craig Robinson for Tax Year 1998

☐ Not Guilty

☒ Guilty

**Count 11:** Income Tax Return of Taxpayer Craig Robinson for Tax Year 1999

☐ Not Guilty

☒ Guilty

**Count 12:** Income Tax Return of Taxpayer Craig Robinson for Tax Year 2000

☐ Not Guilty

☒ Guilty

**Count 13:** Income Tax Return of Taxpayer Phyllis Rogers for Tax Year 1999

☐ Not Guilty

☒ Guilty

**Count 14:** Income Tax Return of Taxpayer Phyllis Rogers for Tax Year 2000

       Not Guilty

✓ Guilty

**Count 15:** Income Tax Return of Taxpayer Dianne Thornton for Tax Year 1998

       Not Guilty

✓ Guilty

**Count 16:** Income Tax Return of Taxpayer Dianne Thornton for Tax Year 1999

       Not Guilty

✓ Guilty

I hereby certify that the answer to each one of the above questions is unanimous.

  
JURY FOREPERSON

Dated: 3-29-06